2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 12, 2000 8:00 am DOCUMENT # 351838 1. Entity Name **Secretary of State** E M R INDUSTRIES INC 01-12-2000 90018 044 ***150.00 Principal Place of Business Mailing Address HEARST, MRS DAVID HEARST. MRS DAVID 3200 E ATLANTIC BLVD 3200 E ATLANTIC BLVD 000000257 POMPANO BEACH FL 33062-5013 POMPANO BEACH FL 33062-5013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1271272 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HEARST, MRS DAVID Street Address (P.O. Box Number is Not Acceptable) 3200 E ATLANTIC BLVD POMPANO EACH FL 33062 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. T * 1 *** ☐ Change TITLE ☐ Delete TITLE NAME NAME HEARST, JAMES STREET ADDRESS STREET ADDRESS 711 COUNTRY CLUB RD CITY-ST-ZIP CITY-ST-ZIP **FAIRMONT WV** ☐ Change TITLE TITLE ☐ Delete NAME HEARST, MRS. DAVID NAME STREET ADDRESS STREET ADDRESS 3200 E ATLANTIC BLVD CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL Change TITLE : Delete __-WOODARD, LINDA NAME NAME STREET ADDRESS STREET ADDRESS 1747 LAKEWOOD RD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP _ -----TITLE ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tarana -Change Delete TITLE TIT) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.